

SUPPLEMENTAL DECLARATION, POWER OF ATTORNEY, AND PETITION

As a below named inventor, we hereby declare that: our residence, post office address and citizenship are as stated below next to our names; that we verily believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled "TEXTURED MICRO IMPLANTS", the specification of which was filed on June 12, 1991, as Application Serial No. 07/714,273.

We hereby state that we have reviewed and understand the contents of the specification and claims of the aforereferenced application.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby appoint HAUGEN AND NIKOLAI, P.A., a professional association, consisting of the following attorneys/agents and the following attorneys/agents individually: Orrin M. Haugen, Registration No. 17,972, Thomas J. Nikolai, Registration No. 19,283, Charles G. Mersereau, Registration No. 26,205, Frederick W. Niebuhr, Registration No. 27,717, and Robert C. Klinger, Registration No. 34,365, of 820 International Centre, 900 Second Avenue South, Minneapolis, Minnesota 55402-3325; Telephone No. (612) 339-7461, my attorneys/agents with full power of substitution and revocation to prosecute this application and transact all business in the Patent and Trademark Office connected herewith.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

1-00 (1) Name: Robert A. Ersek
Robert A. Ersek, M.D., FACS

Date: July 24, 1991

Residence:
Austin, Texas 78746 TX

Citizenship:
United States of America

Post Office Address:
62 Pascal
Austin, Texas 78746

2-00 (2) Name: Arthur A. Beisang
Arthur A. Beisang

Date: July 24, 1991

Residence:
Arden Hills, Minnesota 55112 MN

Citizenship:
United States of America

Post Office Address:
1300 Ingerson Road
Arden Hills, Minnesota 55112

2-00 (3) Name: Arthur A. Beisang III M.D.
Arthur A. Beisang III M.D.

Date: July 24, 1991

Residence:
Shoreview, Minnesota 55126 MN

Citizenship:
United States of America

Post Office Address:
5883 Carlson Street
Shoreview, Minnesota 55126